

Agenda



**City Council - Municipal Authority Agendas
April 16, 2002, 7:30 p.m.
Council Chambers — Centennial Building
12 South Fifth Street, Yukon, Oklahoma**

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895 or the TDD phone at 354-8232. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, Monday, April 15, 2002.

Invocation:

Flag Salute:

Roll Call: Genie Vinson, Mayor
 Ron Jurgensen, Vice Mayor
 John Weller, Council Member
 Dewayne Maxey, Council Member
 Earline Smaistrle, Council Member

Public Hearing to Solicit Citizen Input on the FY 2002-2003 Budget

Presentations and Proclamations

Visitors

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) Minutes of the regular meeting of April 2, 2002
- B) Entering into a long-term lease agreement with the Yukon Athletics Foundation for use of the Lewis Carroll Taylor Park
- C) Payments to:
 - Triad Design Group - \$65,399.98
 - Crossland Rentals - \$93.00
 - Locke Supply - \$14.63

OK Contractors Supply - \$3,324.15
Standard Testing - \$90.00
Southern Police Equipment - \$4,200.00
Tapco - \$180.00

ACTION_____

(Recess as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item Is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) Minutes of the regular meeting of April 2, 2002
- B) Salary and material claims in the amount of \$98,822.36
- C) Entering into an agreement with Imperial Fireworks in an amount not to exceed \$8,000 for the 4th of July fireworks display
- D) Change Order No. 1 for Kimbell Park pool project in an amount not to exceed \$2,560.00
- E) Payment of Pay Application No. 2 to K&W Maintenance for pool repair in the amount of \$37,818.45
- F) Acceptance of Amendment #3 to City Manager's contract
- G) Acceptance of Amendment #7 to the Amended Restatement Agreement for Operation and Maintenance Services for the Treatment and Supply Plant operations
- H) Setting date for installation of new council members for Monday, May 6, 2002 at 7:30 p.m. in the Centennial Building
- I) Setting date for next regular Council meeting for May 7, 2002, 7:30 p.m. in the Centennial Building

ACTION_____

2. Report of Boards, Commissions and City Officials

3. Consider approving Ordinance No. 1097 which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by amending Appendix A - Zoning Ordinances, Section 603.2 Uses Permitted, by providing that dry cleaning shop (processing) be a use allowable in zoning district C-3 upon obtaining a conditional use permit; and declaring an emergency

ACTION_____

4. Consider assessing abatement cost of \$447.75 for clean up work done by the City of Yukon at 808 Glenwood (David and Teresa McKellar)

ACTION_____

5. Consider awarding bid in the amount of \$152,275.43 to SafetyCom, Inc. for an Outdoor Warning Siren System and entering into contract for same

ACTION _____

6. Consider approving specifications for a 60,000 lb. GVWR Truck with centrifugal compressor sewer cleanup and authorizing Staff to solicit bids

ACTION _____

7. Consider approving specifications for a truck chassis and rear-loader sanitation mini-packer and authorizing Staff to solicit bids

ACTION _____

8. Consider public hearing to determine whether the following properties should be declared detrimental to the health, benefit and welfare of the public and community and direct staff to take appropriate action to abate same

| LOCATION | OWNER | VIOLATION |
|---------------|----------|---------------------|
| 205 Briarwood | Payne | Trash, Grass, Weeds |
| 632 Woodlawn | Campbell | Nuisance Vehicle |

ACTION _____

9. New Business

10. Council Discussion

11. Adjournment